

MINUTES OF REGULAR MEETING - VIDEO
OPEN SESSION
October 27, 2014
ILLINOIS GAMING BOARD
CHICAGO, ILLINOIS

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Monday, October 27, 2014 a Regular Meeting - Video of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois. The Open Session on Video Gaming started at approximately 10:33 A.M. Present were Chairman Aaron Jaffe, Lee Gould and Michael Holewinski.

APPROVAL OF MINUTES – Open Session

Member Gould moved that **the Board approve the open session minutes of its Regular Meeting of September 23 2014**. Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

TERMINAL OPERATOR LICENSEE ITEMS:

- Heck Gaming, LLC
Member Holewinski **moved to renew the Terminal Operator license of Heck Gaming, LLC retroactive to January 15, 2014 for a period of one year, expiring in January 2015**. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS:

- Member Gould **moved to approve 2 Technician Licenses, 40 Terminal Handler Licenses and issue a notice of denial to Aaron John Anderson**. Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

VIDEO GAMING LOCATION LICENSEE ITEMS:

- Member Holewinski **moved to approve 106 Video Gaming Location Licenses and issue a notice of denial to the following applicants:**
 - Ndina, Ltd.
 - Wiley-Mumford Post #764 of the American Legion, Inc.
 - JAGJITA Corp.
 - Freedom Oil Company in Bloomington, application number 131005730
 - Expresslane, Inc. d/b/a Oasis Truck Stop in Shabbona
 - Andrea Skaggs d/b/a N-Kahootz
 - Andrea Skaggs d/b/a Wallace Restaurant & Lounge
 - Boccardi's Italian Imports, LLC
 - Julia Fowler
 - Krishna Mohan Corporation

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATIVE REQUESTS FOR HEARING & REQUESTS TO REAPPLY:

- Requests for Hearing
Member Gould **moved to deny the request for hearing from Chana Tap Inc.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.
- Requests to Reapply
Member Holewinski **moved to approve the requests to reapply from SBJ3, LLC; JTWS Marketing LLC; and DDLJ, Inc.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

DISCIPLINARY ACTIONS:

- Venetian Club
Member Gould **moved to issue a Disciplinary Complaint to revoke the Video Gaming License held by the Venetian Club due to its violation of its Raffle License, and its deception involving the violation of its Raffle License, said action to take effect 21 days from the date of service of the Complaint unless a \$5,000.00 is paid or an Answer is properly filed within that time period.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.
- Fraternal Order of Eagles Aerie 2457
Member Holewinski moved to issue a Disciplinary Complaint to revoke the Video Gaming License held by Fraternal Order of Eagles Aerie 2457 due to its failure to maintain a State of Illinois liquor license, said action to take effect 21 days from the date of service of the Complaint unless an Answer is properly filed within that time period. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.
- Complaints Regarding Temporary Closures
Member Gould **moved to issue Disciplinary Complaints to revoke the Video Gaming Licenses of Charles H and Sandra N Sine d/b/a The Pub Club Broadway, Beer Barrel Pub, Inc., North End Tap, Inc. and Clifford Mills Clendenen VFW Post #2949 for allowing play of the VGTs located in their establishments without maintaining a valid liquor license, said actions to take effect 21 days from the dates of service of the Complaints unless the Licensees pay a fine or properly file an Answer within that time period.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.
- Golden Route Operations LLC
Member Holewinski **moved to rescind the November 2013 denial of the Manufacturer, Distributor and Supplier Licenses of Golden Route Operations**

LLC with the understanding that the applications will be immediately withdrawn; and delegate to the Administrator the authority to execute a settlement agreement with Golden Route Operations LLC. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:41 A.M. Member Gould motioned to adjourn and Member Holewinski seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator